

PPFL/SE/2021-2022/086

January 24, 2022

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Intimation for the meeting of the Board of Directors of Prince Pipes and Fittings Limited ("Company") to consider Unaudited Financial Results for the quarter and Nine Months ended December 31, 2021.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, February 03, 2022, *inter alia*, to:

- Consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Saturday January 01, 2022 to Saturday, February 05, 2022 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.princepipes.com

You are requested to kindly note the same.

Yours faithfully,

For Prince Pipes and Fittings Limited



Shailesh Bhaskar
Company Secretary and Compliance Officer
ACS: 36475